

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Regular Board Meeting – January 8, 2020

**CALL TO ORDER**

The meeting was called to order by President Beth Huber at 6:00 p.m. with the following members present: Chris Austin, Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Mrs. Huber.

**APPROVAL OF AGENDA**

MOTION Lecky, second Dawdy, to approve the agenda. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

**DISTRICT/COMMUNITY SPOTLIGHT**

Principal Yvonne Goings shared through Mentoring, 7 Mindsets, Extra Curricular, and Connection classes, students' experiences create a set of memories that serve as a foundation for inspiring and empowering others. The Middle School InterACT/Builders & Legacy Club gave a slideshow presentation to the Board of Education showcasing what they are all about. This club focuses on service projects in the local area, having worked with both Kiwanis and Rotary. Their global project has helped the Tri Ka School in Nepal by sending videos of students reading in books in English. They hope to add a school garden and playground for them in a future project.

**NEWMONT CC/V GRANT COMMITTEE PRESENTATION TO WPSD GRANT RECIPIENTS**

Public Relations/Communications Specialist Stacy Schubloom shared Newmont CC/V Mine has awarded \$20,000 to the Woodland Park School District. A total of 16 applications were received requesting over \$30,400. The funds will be used for various projects within the schools that positively impact Woodland Park students. She thanked Newmont for their continued support of our school district.

Ms. Schubloom announced the grant recipients and awarded the following: Columbine Elementary: Colorado Springs Philharmonic "Link Up" Concert and Mindfulness Nature Garden. Gateway Elementary: Preschool Educational Curriculum; Summit Elementary: Sensory Room; Middle School: Resiliency Building Opportunities, Challenger Learning Center, Computer Technology Education, and Protective Factor Services; High School: Panther Physical Education Strength & Conditioning, Hydration Stations, and Library Creative & Wellness Space.

Board President Beth Huber thanked all the recipients for their hard work and personal tenacity to pursue this grant opportunity.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR/Blanket Motion**

MOTION Dawdy, second Graber, to accept administrative recommendation and approve action on the following items:

**VI.a.** Minutes – December 11, 2019

**VI.b.** Bills & Financials (Addendum A)

**VI.c.1.** Personnel – **New Contracts – Certified:** *Ashli Schultz*, CES Kindergarten, effective January 13, 2020 (Spring Semester Only); **Classified:** *Wanda Becker*, GES Special Education Paraeducator, effective January 7, 2020; *April Gonzalez*, GES Preschool Paraeducator, effective January 13, 2020; *Jennifer Kohler*, GES PLACE Preschool Paraeducator, effective January 7, 2020; **Transfers – Certified:** *Penny Vetter*, MS Art to District Staff Wellness Coach, effective January 6, 2020 (Spring Semester Only); **Classified:** *Alisha Bustos*, CES .7 FTE Special Education Paraeducator to CES 1.0 FTE Preschool Paraeducator, effective January 7, 2020; **Leave of Absence:** *Ashley Norton*, HS Social Studies, Maternity Leave of Absence, approximately February 26, 2020 through April 20, 2020; *Anna Thompson*, MS Language Arts, Leave of Absence request for 2020-2021 school year; **Guest Teacher List:** As presented.

**VI.c.2.** Personnel – **Resignations – Classified:** *Scott Swanson*, SES .38 FTE Night Custodian, effective December 3, 2019; *EmmaLee Jensen*, GES Preschool Paraeducator, effective December 20, 2019; *Jamie West*, CES Line of Sight Paraeducator, effective December 20, 2019; *Dawn Stone*, MS/HS Nurse, effective January 17, 2020.

**VI.d.** Policy Governance Monitoring

1. EE-12, Asset Protection
2. EE-13, Financial Administration

**VI.e.** Board Governance Policies

1. GP-1, Governance Commitment
2. GP-2, Monitoring Board Performance

MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

**LEGISLATIVE UPDATE**

Superintendent Mr. Steve Woolf shared there are some Early Childhood and School Safety Bills in the works that we will keep an eye on. None appear to make a tremendous difference in what we are currently doing.

The legislation we are most concerned about is the draft language of the potential Bill - Statewide Uniform Mill Levy for Schools. This refers to the creation of a statewide uniform mill levy for Total Program Funding that would result in the local contribution for school funding where school districts would be required to increase or lower their local school mill levies to the uniform school mill levy rate. This topic has been discussed by the Joint Budget Committee (JBC) and legislative members for several years now. Stay tuned.

**STRATEGIC PLANNING UPDATE**

Director of Social & Emotional Learning Tina Cassens provided an update to the Board of Education on the *Social & Emotional Learning* category within the District Strategic Plan. The 2019-20 District Mental Health Team will focus on: roles/responsibilities, collaboration, and district systems such as suicide, self-harm, threat screening, mandatory reporting, and critical incident recovery plan.

We are shifting from being service provider to program provider and will do this through competency evidence-based programming. Our secondary schools programming is already in place and will be infusing this programming into our elementary schools.

Another focus is on Connections to Personal Strengths & Supports through: student screenings (BIMAS); school-based therapy; sources of strength (high school student led group); restorative practices (will train at elementary level); professional development (motivational interviewing, positive youth development, trauma informed practices; and Courage to Risk [for special needs population]).

We are collaborating with Community Partnership and the Department of Human Services as well as other community agencies to provide a 2-Generation Education which will provide supports for family members as well.

The Board of Education thanked Ms. Cassens for all the information and asked several questions about how we will measure the success rate of these programs. To measure the impact and/or success we will monitor student attendance, drop-out rate, graduation rate, and survey.

#### **MEETING NOTICE RESOLUTION**

Board President Beth Huber read the resolution regarding the official posting of meeting notices. All public notice of meetings for the Board of Education of the Woodland Park School District Re-2 will be posted on the bulletin board in the entryway of the Administration Building at 155 Panther Way, Woodland Park, Colorado. MOTION Graber, second Lecky, to accept the resolution as presented (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

#### **WPEA REPORT**

WPEA representative Ryan Schultz commented about all the learning of our staff through the new grading system as well as new programming/curriculum. Our staff are seeing the realizations of their efforts to learn and grow through the transformation of learning. Change is not easy, but this is about becoming better and building resiliency.

#### **SUPERINTENDENT REPORT**

Superintendent Woolf shared he is pleased with the huge increase of high school students choosing to improve their grades by taking the finals before Christmas break. The finals were designed to only improve not hurt a student's grades. They were also specific for each student, in that it assessed what they didn't know yet instead of regurgitation of what they already showed proficiency in. Looking at the grades compared to last year, we found we have as many A's, but more kids are taking harder classes and the number of AP class offerings is up. Our grades now measure what students actually have learned and can do, and they still have a chance to bring all of their grades up by showing proficiency in the areas they haven't yet. The due date for this is January 24. Students have been working harder and building more resiliency over this past semester.

Reviewed upcoming key dates for the Board to mark on their calendars.

High School Grading – Superintendent Woolf shared our high school is working to address some of the parents' concerns during the last Board meeting. We appreciate the input and one of the changes will be that we will start posting letter grades rather than just a number. We will continue to work harder

on communication and try to simplify things as much as possible. Ms. Cassens shared grades will not be posted in IC until week 7 of second semester.

January Recruitment Week – Superintendent Woolf shared we have a new commercial that will be airing this month and thanked Stacy Schubloom for her hard work and tenacity with the TV station to get the concept of the commercial just right. We have print ads as well and our focus will still be on keeping the students we currently have.

Mike Smith – Superintendent Woolf shared we will have a guest speaker in our District on Thursday, January 16 and invited the Board to attend. Mr. Smith will be at the Middle School in the a.m. followed by a leadership session with HS and MS leaders during lunch at the Methodist Church. Mr. Smith will speak at the High School at 1:50 in the gym. We also will have guests from Cripple Creek HS and West Grand HS.

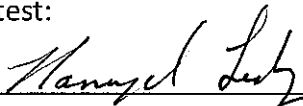
**BOARD OF EDUCATION REPORTS**

None.

**ADJOURN**

MOTION Dawdy, second Lecky, to adjourn the meeting at 7:47 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

Attest:

  
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Board of Education Secretary

  
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Board of Education President

## ADDENDUM A

Woodland Park School District RE-2  
General Fund  
Revenue/Expenditure Report (Unaudited)  
December 2019

	FY 2019	Dec-18		FY 2020	Dec-19	
	Budget	Actual	%	Budget	Actual	%
<b>Revenues</b>						
Prop & SO Tax	10,123,694	1,621,387	16.02	8,037,655	701,502	8.73
Sales Tax	-	-	0.00	2,346,769	670,744	28.58
Earnings on Investments	65,000	91,740	141.14	75,000	76,057	101.41
Rents/Leases	76,000	38,094	50.12	71,000	39,885	56.18
Other Local Sources	383,500	100,898	26.31	322,000	82,155	25.51
State Equalization	11,355,673	5,745,494	50.60	12,120,889	4,412,020	36.40
ECEA (Special Ed)	-	-		20,000	-	0.00
IDEA Part B	73,938	-	0.00	70,000	-	0.00
State Ed Priorities Flowthrough	21,000	-	0.00	21,000	-	0.00
Medicaid Reimbursement	275,000	137,191	49.89	425,649	108,783	25.56
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	393,562	393,562	0.00	247,772	247,772	0.00
Other	(291,222)	(388,871)	133.53	(247,000)	(370,292)	149.92
	<u>22,476,145</u>	<u>7,739,496</u>	<u>34.43</u>	<u>23,510,734</u>	<u>5,968,627</u>	<u>25.39</u>
<b>Expenditures</b>						
Instructional	10,924,410	5,074,517	46.45	11,018,894	5,074,193	46.05
Special Education	2,648,282	1,127,847	42.59	2,894,935	1,169,234	40.39
Co-Curricular	703,981	373,581	53.07	703,016	331,822	47.20
Support Services	1,437,761	541,127	37.64	1,470,177	579,517	39.42
Instr Staff	1,388,818	620,378	44.67	1,395,591	649,051	46.51
General Admin	917,901	434,375	47.32	1,032,188	460,680	44.63
School Admin	1,455,959	709,817	48.75	1,487,437	755,398	50.79
Business Svc	436,422	214,126	49.06	429,979	223,929	52.08
Oper & Maint	2,005,643	1,009,042	50.31	2,125,082	1,033,756	48.65
Student Transp	1,168,075	318,236	27.24	1,248,105	301,276	24.14
Central Support	402,972	89,473	22.20	276,305	53,659	19.42
Other Support	874,751	653,995	74.76	883,799	653,919	73.99
Facilities & Sites	1,257,019	1,012,820	80.57	1,401,440	658,254	46.97
	<u>25,621,994</u>	<u>12,179,335</u>	<u>47.53</u>	<u>26,366,948</u>	<u>11,944,687</u>	<u>45.30</u>

## Notes:

\*Expenditures, Facilities & Sites: Includes annually appropriated capital lease purchase payments

\*Central Support includes E-rate reimbursement applied in July and September

\*Due to timing of 19-20 Winter Break some revenue sources have not been posted as of 1/6 report generation.

ADDENDUM A

General Fund Fund Balance Report

Revised: 1/6/20

Fiscal YR 2020	7/31/2019	8/31/2019	9/30/2019	10/31/2019	11/30/2019	12/31/2019	1/31/2020	2/28/2020	3/31/2020	4/30/2020	5/31/2020	6/30/2020
Beg Fund Bal	\$7,919,396	\$6,248,438	\$5,600,480	\$4,661,899	\$3,879,112	\$2,438,964	\$828,807	\$828,807	\$828,807	\$828,807	\$828,807	\$828,807
- Restrictions	\$1,310,863											
+ Revenues	\$1,057,966	\$1,226,099	\$1,073,161	\$1,293,736	\$1,056,533	\$261,132	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,614,395	\$1,874,058	\$2,013,742	\$2,076,522	\$2,496,682	\$1,871,290	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,248,438	\$5,600,480	\$4,661,899	\$3,879,112	\$2,438,964	\$828,807	\$828,807	\$828,807	\$828,807	\$828,807	\$828,807	\$828,807
% of annual budget	23%	21%	19%	16%	12%	7%	7%	7%	7%	7%	7%	7%

\$5,963,627  
\$11,944,687

\$0 TOTAL  
\$0 TOTAL

Fiscal YR 2019	7/31/2018	8/31/2018	9/30/2018	10/31/2018	11/30/2018	12/31/2018	1/31/2019	2/28/2019	3/31/2019	4/30/2019	5/31/2019	6/30/2019
Beg Fund Bal	\$9,838,856	\$7,125,015	\$6,500,397	\$6,233,682	\$5,781,933	\$4,418,104	\$4,114,985	\$3,951,950	\$3,669,782	\$6,019,464	\$5,475,473	\$6,455,850
- Restrictions	\$1,436,454											
+ Revenues	\$625,659	\$1,253,679	\$1,746,569	\$1,410,827	\$1,369,755	\$1,333,007	\$1,246,885	\$1,513,322	\$4,256,563	\$1,181,619	\$3,388,512	\$2,897,091
- Expenditures	\$1,903,046	\$2,030,718	\$2,013,285	\$1,862,576	\$2,733,584	\$1,636,125	\$1,409,921	\$1,795,490	\$1,906,881	\$1,725,610	\$2,408,135	\$2,320,101
End Fund Bal	\$7,125,015	\$6,500,397	\$6,233,682	\$5,781,933	\$4,418,104	\$4,114,985	\$3,951,950	\$3,669,782	\$6,019,464	\$5,475,473	\$6,455,850	\$8,393,083
% of annual budget	22%	20%	19%	18%	15%	14%	14%	13%	19%	17%	20%	25%

\$22,223,489  
\$23,745,473

TOTAL  
TOTAL

Values may change as Adjusting Journal Entries are posted. Accounts receivable not posted as of 8/9/19.  
Fund Balance is actually calculated once at the end of the fiscal year. The 'End Fund Bal' provides an estimation of what the FB would be if the fiscal year ended at that time.  
Beg Fund Bal' is based on the FY 20 Adopted Budget and will be reconciled during the Fiscal Audit

ADDENDUM A

Institution	Description	Investment Report FY 20											
		July	August	September	October	November	December	January	February	March	April	May	June
ColoTrust	ColoTrust + General Fund	\$ 12,576.20	\$ 10,911.11	\$ 10,140.46	\$ 9,448.02	\$ 6,550.80							
ColoTrust	Bond Account	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 322.86						
VectraBank	Public Funds Money Market	\$ 464.10	\$ 424.99	\$ 421.43	\$ 348.85	\$ 312.60							
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ (1,943.03)	\$ 15,606.95	\$ 5,073.95	\$ 3,804.18	\$ 1,594.00							
<b>EARNINGS ON INVESTMENTS</b>		<b>\$ 11,097.27</b>	<b>\$ 26,943.05</b>	<b>\$ 15,635.84</b>	<b>\$ 13,601.05</b>	<b>\$ 8,457.40</b>	<b>\$ 322.86</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 76,057.47</b>

Revised: 1/6/20

May report released prior to ColoTrust statement  
 Vectra Wealth Advisors statements arrive around the 15th of each month  
 \*Due to timing of 19-20 Winter Break some revenue sources have not been posted as of 1/6 report generation.

**ADDENDUM B**

Woodland Park School District Re-2

**RESOLUTION**

**Notification of Meeting Place**

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(b) declares that all meetings of three or more members of any "local public body" at which any public business is discussed or at which any formal action may be taken are open to the public at all times; and

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(c) requires a "full and timely notice" to be posted in a designated public place within the boundaries of the school district not less than 24 hours prior to the meeting; and

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(c) requires the public place for meeting notices to be designated at the first regular meeting of each calendar year;

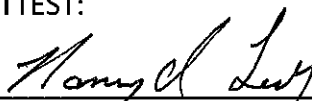
THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WOODLAND PARK SCHOOL DISTRICT Re-2 AS FOLLOWS:

That all public notices of meetings of the Board of Education of the Woodland Park School District Re-2 will be on the bulletin board in the entryway of the Administration Building at 155 Panther Way, Woodland Park, Colorado.

Adopted: January 8, 2020

Woodland Park School District Re-2  
Board of Education

ATTEST:

  
\_\_\_\_\_  
Board of Education Secretary

  
\_\_\_\_\_  
Board of Education President